

- **Call to order | Recognition of Proxies | Confirmation of Quorum** W. Woodall
- **Review of the Minutes from the 13 November 2025 meeting** W. Woodall
- **Anticipated Action Items:**
  - HSCEP OP 59.01, TTUHSC El Paso Adding, Changing, and Deleting Courses and Changing Methods of Delivery
    - Attachment A, Course Approval/Change Form
  - HSCEP OP 77.12, Religious Holy Day Observance and Need for Student Absence J. Harrell
- **Updates:**
  - HSCEP OP 77.18 Border County Waiver D. Andrade
    - New Mexico Border County – Digital form
    - Oklahoma Border County – Digital form
  - Academic Policies Reviewed (2)
    1. HSCEP OP 10.04, Publication of Institutional Mission Statement W. Woodall
      - Attachment A, Mission Statement
    2. HSCEP OP 77.11, Permanent Student Record and Procedures for Safeguarding and Disposal of Student Records W. Woodall
- **Round table/open discussion of potential new business** W. Woodall
- **Adjourn** W. Woodall

10:30 AM – 12:00 PM  
MSBII, President's Conference Room

